



FIRST THINGS FIRST

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PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development & Health Board

North Phoenix Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, North Phoenix Regional Partnership Council and to the general public that the Regional Council will hold a meeting open to the public on Tuesday, December 9, 2008 at 5:00 p.m. in the Governing Board Room of the Washington Elementary School District Office, 4650 West Sweetwater, Glendale, AZ 85304. Some members of the Regional Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A)(3), the Board may vote to go into Executive Session, which will not be open to the public, to obtain legal advice regarding any matter on this agenda.

The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda.

The Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

1. Call to Order Bill Adams, Chair
2. Consent Agenda Bill Adams, Chair
 - a. All items on the agenda that are in italics, underlined, and marked with an asterisk (*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Council member.
 - i. **Minutes of November 5, 2008 Council Meeting*
 - ii. **Minutes of November 21, 2008 Council Meeting*
3. Call to the Public Bill Adams, Chair

This is the time for the public to comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01 (G), action taken as a result of public comment will be limited to directing staff to study the

matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.

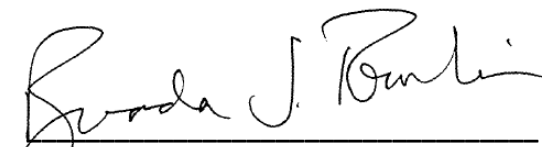
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| 4. | Council Members' Update | Bill Adams, Chair |
| 5. | Discussion of Legislative Contact Plan | Bill Adams, Chair
Sandy Carpenter, FTF Staff |
| 6. | Review of Funding Plans | Brenda Tomlin, Coordinator |
| 7. | RFGA Training | FTF Staff |
| 8. | Discussion and Recommendation for Additional RFGA Training Sites | Bill Adams, Chair |
| 9. | Establish/Discuss Future Agenda Items | Bill Adams, Chair |
| 10. | Adjourn | Bill Adams, Chair |

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Brenda Tomlin, Regional Coordinator, Arizona Early Childhood Development Board, 4000 N. Central, Ste. 800, Phoenix, Arizona 85012, telephone (602) 771-5056. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 3rd day of December, 2008

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

North Phoenix Regional Partnership Council


Brenda J. Tomlin, Regional Coordinator

Posted this 3rd day of December, 2008 at 5:00 pm